

MINUTES – JUNE 6, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 6th day of June, 2000, the Commissioners' Court convened the regular Voting Session at 9:13 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 9:12 AM and recessed at 9:13 AM.

The Commissioners' Court recessed the Voting Session at 11:58 AM.

The Commissioners' Court, meeting as the TCHFC reconvened the Voting Session at 1:40 PM and adjourned at 1:58 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD), convened the NWTCRD #3 Voting Session at 1:58 PM and adjourned at 1:59 PM.

The Commissioners' Court reconvened the Voting Session at 1:59 PM.

The Commissioners' Court retired to Executive Session at 4:34 PM.

The Commissioners' Court reconvened the Voting Session at 5:30 PM.

The Commissioners' Court adjourned the Voting Session at 5:32 PM.

RESOLUTIONS & PROCLAMATIONS

- 1. APPROVE RESOLUTION CELEBRATING THE 10TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES (ADA) ACT AND RECOGNIZING THE ADA TORCH RELAY. (9:15 AM)

Members of the Court heard from: Debra Drummond, Program Manager, Deaf Services, Travis County Health, Human Services and Veterans’ Services (TCHHS&VS); Dawn Bosley, Texas Rehabilitation Commission; and Nancy Kroger, Representing the Austin Mayor’s Committee for People with Disabilities.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 1.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 2. APPROVE RESOLUTION SUPPORTING PROTECTION OF CLEAN AIR IN TRAVIS COUNTY AND OPPOSING ALCOA MINING STRIP PERMIT IN CENTRAL TEXAS. (9:19 AM)

Members of the Court heard from: Robin Schneider, Director of Texas Campaign for the Environment; Billie Woods, Vice President of the Citizens Organization, Neighbors to Neighbors; and John Kuhl, Natural Resources Program Manager, Transportation and Natural Resources (TNR).

Clerk’s Note: Judge Biscoe without objection recommended that, whatever word-smithing any member of the Court wishes to do (if we can get that done within the next two or three days and circulate to the other members of the Court, John Kuhl, and the two other speakers, and get it back to me, say, Friday 5:00 PM), we’ll try to incorporate those changes into one document and have those ready for review on Monday, and by next Tuesday be ready to take action.

Discussion Only.

Item 2 to be reposted on June 13, 2000.

CONSENT ITEMS CONTINUED

- C6.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF LOT 20-A AMENDED PLAT OF LOTS 20 AND 21, POINT VENTURE SECTION ONE AND LOT 343, POINT VENTURE SECTION TWO (SHORTFORM – NO FISCAL REQUIRED – 3 LOTS – 1.080 ACRES – LAKELAND CIRCLE – WASTEWATER PROVIDED BY WCID POINT VENTURE – OETJ).

- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 58, LA HACIENDA ESTATES SUBDIVISION – (SHORTFORM – NO FISCAL REQUIRED – 2 LOTS – 5.53 ACRES – SEPTIC APPROVED BY LCRA – ECK LANE – CITY OF AUSTIN ETJ).

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 4.** DISCUSS PARKS FACILITY RENTAL AGREEMENT FOR TRAVIS COUNTY PARKS FACILITIES AND TAKE APPROPRIATE ACTION. (10:14 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Dan Chapman, TNR; and John Hille, Assistant County Attorney.

Discussion Only.

Item 4 to be reposted on June 20, 2000.

HEALTH AND HUMAN SERVICES ITEMS

- 5. CONSIDER REQUEST FROM COMMUNITY ACTION NETWORK TO HELP COVER TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE (TCADA) SHORTFALL AT AUSTIN-TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION, AND TAKE APPROPRIATE ACTION. (10:51 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; David Lurie, Director, Austin-Travis County Health and Human Services (A-TCHHS); and Alan Miller, Planning and Budget Analyst, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Gómez for Travis County to indicate its decision to fund ¼ of the amount needed from allocated reserve.

A Clarification of the previous Motion was made by Judge Biscoe to specify that the dollar amount be ¼ of \$552,500.00.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	no
	Precinct 3, Commissioner Todd Baxter	no
	Precinct 4, Commissioner Margaret J. Gómez	yes

- 6. DISCUSS RECOMMENDATION TO DEDICATE ONE-TIME TOBACCO FUNDS TO ADDRESSING COUNTY HEALTH-RELATED SERVICES, AND TAKE APPROPRIATE ACTION. (11:09 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion Only.

Item 6 to be reposted on June 13, 2000.

PURCHASING OFFICE ITEMS

7. APPROVE CONTRACT AWARDS TO THE FOLLOWING QUALIFIED FIRMS FOR TITLE SERVICES: PS000175-JG, STEWART TITLE OF AUSTIN, INC.; PS000176-JG, CHICAGO TITLE INSURANCE COMPANY; PS000177-JG, COMMONWEALTH LAND TITLE COMPANY OF AUSTIN; AND PS000178-JG, ALAMO TITLE COMPANY. (10:10 AM)

Item 7 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

8. APPROVE INTERLOCAL IL000261MQ, DAY LABOR SERVICES, WITH THE CITY OF AUSTIN. (11:26 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; Mary Etta Gerhardt, Assistant County Attorney; David Lurie, Director, A-TCHHS; and Erick Akins, Contract Monitor, A-TCHHS.

Discussion Only.

Item 8 to be reposted on June 13, 2000.

9. PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE, DECLARE CERTAIN EQUIPMENT AS SURPLUS PROPERTY AND APPROVE THE TRADE-IN OF THIS EQUIPMENT VERSUS ITS AUCTION. (10:10 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

10. A. APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE TYPE "F" HMAC ALTERNATIVE PAVING PROGRAM, IFB NO. B000707-JG, TO THE LOW QUALIFIED BIDDER, ASPHALT PAVING CO., INC. FOR CITY OF AUSTIN STREETS. (10:10 AM)
- B. APPROVE NOTICE OF ASSIGNMENT FROM TRAVIS COUNTY TO THE CITY OF AUSTIN FOR WORK REQUESTED BY CITY OF AUSTIN TO TRAVIS COUNTY'S CONTRACTOR, ASPHALT PAVING CO. ON TRAVIS COUNTY'S SOLICITATION B000707-JG, TYPE "F" HMAC ALTERNATIVE PAVING PROGRAM.

Items 10.A and B added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 11. APPROVE CONTRACT AWARD WITH GERLOFF, INC., FOR DECONTAMINATION WORK FOR MOLD REMEDIATION ON COUNTY PERSONAL PROPERTY. (10:10 AM)

Members of the Court heard from: Jerry Raisch, Construction Procurement Specialist, Purchasing.

Item 11 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 12. APPROVE CONTRACT AWARD FOR THE PROVISION OF URINALYSIS DRUG SCREENS, IFB B000052-OJ, TO THE QUALIFIED BIDDER, ELITE HEALTH SERVICES. (10:10 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 13. APPROVE CONTRACT AWARD FOR THE PROVISION OF FIRE ALARM SYSTEM, IFB #B00037-LD, TO THE LOW RESPONSIVE BIDDER, DESIGN SYSTEMS GROUP, INC., ROUND ROCK, TX. (10:10 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 14. APPROVE PROFESSIONAL SERVICE AGREEMENTS WITH GRANT DEVELOPMENT SERVICES AND LOOMIS AUSTIN, INC. FOR IMPLEMENTATION OF A GRANT PROJECT TO INSTALL WASTEWATER FACILITIES AT KENNEDY RIDGE, A COMMUNITY IN PRECINCT ONE. (10:11 AM) (1:59 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Baxter to approve Item 14.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 15. REJECT BID RECEIVED IN RESPONSE TO INVITATION FOR BID NO. B000714-JG, RESTROOMS FOR WEBBERVILLE PARK SOCCER FIELDS. (10:10 AM)**

Item 15 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

- 16. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE.**

- A. APPROVE GRANT APPLICATION FOR IMPROVEMENT OF CHILDREN’S ACCESS AND VISITATION FOR DOMESTIC RELATIONS OFFICE. (3:29 PM)**

Members of the Court heard from: Alan Miller, Planning and Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 16.A.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

- B. APPROVE GRANT CONTRACT FOR CAPITAL AREA NARCOTICS TASK FORCE FOR SHERIFF’S OFFICE. (3:30 PM)**

Members of the Court heard from: Bill Derryberry, Senior Planning and Budget Analyst, PBO; and Margo Frasier, Travis County Sheriff.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 16.B.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

ITEM 16 CONTINUED

**C. APPROVE GRANT CONTRACT FOR VIOLENCE AGAINST WOMEN ACT
GRANT FOR SHERIFF’S OFFICE. (3:41 PM)**

Members of the Court heard from: Bill Derryberry, Senior Planning and Budget Analyst, PBO; and Margo Frasier, Travis County Sheriff.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Item 16.C with the internal match coming from Fiscal 00’ monies as opposed to 01’ monies.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

17. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (3:42 PM)

Members of the Court heard from: Jessica Rio, Planning and Budget Analyst, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Diana Ramirez, Planning and Budget Analyst; PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve budget amendments and transfers.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

ADMINISTRATIVE OPERATIONS ITEMS

18. DISCUSS EMPLOYEE BENEFIT PLAN OPTIONS AND TAKE APPROPRIATE ACTION FOR THE FOLLOWING:

A. SELECT METHOD OF PROVIDING DENTAL CARE INSURANCE, AND TAKE APPROPRIATE ACTION. (3:45 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Davis to reject all of the dental proposals, and RFP this service again; that we extend our contract with Delta Dental for up to 3 months.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	abstain
Precinct 4, Commissioner Margaret J. Gómez	absent

B. SELECT METHOD OF STRUCTURING PREMIUM FOR BOTH HMO AND PPO, AND TAKE APPROPRIATE ACTION. (3:49 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Cindy Purinton, Benefit Contract Administrator, Human Resources Management Department (HRMD).

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 16.B, and to indicate that this is the recommendation of the committee.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

ITEM 18 CONTINUED

C. SELECT BASIS FOR DETERMINING CO-PAYS AND DEDUCTIBLES PAYABLE FOR HMO, AND TAKE APPROPRIATE ACTION. (3:55 PM)

Clerk’s Note: Items 18.C and D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Cindy Purinton, Benefit Contract Administrator, HRMD.

Members of the Court agreed to consider one Motion for Items 18.C and D.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Items 18.C and D, page 2 for the HMO and PPO as set out here for public discussion with County employees.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

D. SELECT BASIS FOR DETERMINING CO-PAYS AND DEDUCTIBLES PAYABLE FOR PPO, AND TAKE APPROPRIATE ACTION. (3:55 PM)

Clerk’s Note: Items 18.C and D are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 18.C and D. Please refer to Item 18.C for a summary of the Court’s action on this Motion.

ITEM 18 CONTINUED

E. ADOPT OPEN ENROLLMENT PERIOD FROM JULY 17TH THROUGH AUGUST 18TH OR OTHER APPROPRIATE 30 DAY PERIOD AND TAKE APPROPRIATE ACTION. (4:01 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Baxter to indicate the Court’s intention to have open enrollment July 17 - August 18.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

F. SELECT JUNE 14TH FOR EMPLOYEE BENEFIT HEARING RELATED EMPLOYEE BENEFIT PLANS, COMPENSATION, PARKING AND OTHER MATTERS OF EMPLOYEE CONCERN, AND TAKE APPROPRIATE ACTION. (4:02 PM)

Members of the Court heard from: Linda Moore Smith, Director, HRMD; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Baxter to start the hearing at 5:30 PM on June 14, 2000.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

G. DISCUSS AND PROVIDE DIRECTION ON COMPARISON OF TRAVIS COUNTY BENEFITS TO LOCAL GOVERNMENTAL ENTITIES AND THE TEXAS ASSOCIATION OF COUNTIES, AND TAKE APPROPRIATE ACTION. (4:05 PM)

Members of the Court heard from: Cindy Purinton, Benefit Contract Administrator, HRMD.

Item 18.G pulled from the agenda.

19. A. REVIEW TIMELINE FOR REMAINING FY 2000 JOB RESTRUCTURING PROJECTS AND TAKE APPROPRIATE ACTION. (10:08 AM) (11:40 AM) (2:00 PM)

B. REVIEW JOB TITLES, PAY GRADES, AND FLSA STATUS FOR POSITIONS IN THE PARALEGAL/LEGAL SECRETARY JOB FAMILY, AND TAKE APPROPRIATE ACTION.

Members of the Court heard from: Linda Moore Smith, Director, HRMD; Vicky Skinner, Director of Administration, Travis County District Attorney’s Office; Jim Collins, Executive Assistant County Attorney; Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez Leavy, Senior HR Analyst, HRMD; Elena Diaz, Judge, Justice of the Peace Precinct 4; Eric Shepperd, Assistant County Attorney; Michelle Brinkman, Chief Deputy, Travis County District Clerk’s Office; Neomia Bailey, Division Manager, Misdemeanor Division, Travis County Clerk’s Office; Norman McRee, Budget/Process Improvement Analyst, HRMD; and Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the job descriptions.

A Restatement of the previous Motion was made by Judge Biscoe to approve the job titles, job description, FLSA designation, and to carry forth the budget associated with each slot with the job until further action by the Court.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	no
	Precinct 4, Commissioner Margaret J. Gómez	absent

Items 19.A and B to be reposted on June 13, 2000.

20. A. DISCUSS AND APPROVE THE TRAVIS COUNTY U.S. SAVINGS BOND CAMPAIGN BEGINNING ON JUNE 15, 2000 AND ENDING JUNE 30, 2000. (4:05 PM)

B. REVIEW AND APPROVE THE DISTRIBUTION OF INFORMATION ON U.S. SAVINGS BONDS

Clerk's Note: Items 20.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Linda Moore Smith, Director, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Items 20.A and B.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

21. APPROVE PERSONNEL AMENDMENTS. (4:08 PM)

Members of the Court heard from: Luane Shull, Senior HR Analyst, HRMD; John Hille, Assistant County Attorney; Norman McRee, Budget/Process Improvement Analyst, HRMD; Debbie Rich, Human Resources Coordinator, Travis County Sheriff’s Office (TCSO); Dan Richard, Chief Deputy Sheriff, TCSO; Alicia Perez, Executive Manager, Administrative Operations; and Bill Derryberry, Senior Planning and Budget Analyst, PBO.

A Division of the Vote was requested by Commissioner Baxter on Item 21.

First Division of the Vote:

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the routine items.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

Second Division of the Vote:

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the reclassification of the public information officer in the Sheriff’s Office from a 15 to a 17, conditioned upon the Sheriff’s Office being able to fund it internally.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	no
	Precinct 4, Commissioner Margaret J. Gómez	absent

ITEM 21 CONTINUED

- A. DISCUSS APPOINTMENT OF FACILITIES MANAGEMENT DIRECTOR POSITION AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION, PURSUANT TO TX. GOVT. CODE ANN 551.074) (4:34 PM) (5:30 PM)

Judge Biscoe announced that Item 21.A would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe for today that this gets approved as a pay grade 25 midpoint, and this be reposted on next week’s personnel amendments where there may be further refinements of this offer.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

Item 21.A to be reposted on June 13, 2000.

JUSTICE AND PUBLIC SAFETY ITEMS

- 22. DISCUSS FY 2001 PLAN AND BUDGET FOR PROVISION OF TRANSITION SERVICES TO COMMUNITY JUSTICE CENTER RELEASEES, AND TAKE APPROPRIATE ACTION. (4:17 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Discussion Only.

Item 22 to be reposted on June 20, 2000.

OTHER ITEMS

23. TAKE UP AT 1:30 P.M.

A. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (1:59 PM)

B. DISCUSS SIGNAGE AT THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION.

No action necessary on Items 23.A and B.

Items 23.A and B to be reposted on June 13, 2000.

24. CONSIDER PROMOTING PUBLIC SAFETY BY AN ORDER PROHIBITING OR REGULATING THE DISCHARGE OF FIREARMS WITHIN UNSAFE DISTANCE OF SCHOOLS OR CHURCHES IN CERTAIN UNINCORPORATED AREA OF THE COUNTY, PURSUANT TO SUBCHAPTER B, CHAPTER 240, LOCAL GOVERNMENT CODE, AND TAKE APPROPRIATE ACTION. (10:10 AM) (4:32 PM)

Members of the Court heard from: Peg Ferier, Private Citizen.

Item 24 postponed until June 13, 2000.

25. APPROVE ADDING \$198,200 TO THE AMENDED PROJECT SPOTLIGHT INTERLOCAL AGREEMENT BETWEEN THE CITY OF AUSTIN, TRAVIS COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT, AND TRAVIS COUNTY FOR THE OPERATION OF THE PROJECT SPOTLIGHT GRANT. (10:10 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

26. RECEIVE STATUS REPORT FROM MINORITY BUSINESS OPPORTUNITY COMMITTEE, CONSIDER REQUEST FOR SECOND YEAR FUNDING, AND TAKE APPROPRIATE ACTION. (4:31 PM)

Item 26 postponed until June 13, 2000.

- 27.** APPROVE PUBLIC HEARING REGARDING THE ISSUANCE OF TRAVIS COUNTY HOUSING FINANCE CORPORATION SINGLE FAMILY MORTGAGE REVENUE NOTES SERIES 2000-1 BY TRAVIS COUNTY HOUSING FINANCE CORPORATION. (9:13 AM)

Clerk’s Note: Items 27 and 28 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Cliff Blount, Attorney for the Corporations.

Members of the Court agreed to consider one Motion for Items 27 and 28.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Items 27 and 28.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 28.** APPROVE PUBLIC HEARING REGARDING THE ISSUANCE OF THE TRAVIS COUNTY HOUSING FINANCE CORPORATION SINGLE FAMILY MORTGAGE REVENUE AND REFUNDING BONDS (GNMA MORTGAGED-BACKED SECURITIES PROGRAM) TAX-EXEMPT SERIES 2000A, TAX-EXEMPT SERIES 2000B AND TAXABLE SERIES 2000C IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 BY THE TRAVIS COUNTY HOUSING FINANCE CORPORATION. (9:13 AM)

Clerk’s Note: Items 27 and 28 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 27 and 28. Please refer to Item 27 for a summary of the Court’s action on this Motion.

- 29.** APPROVE CONTRACT FOR ACCOUNTING, ADMINISTRATIVE, AND CLERICAL SERVICES BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION, CAPITAL HEALTH FACILITIES DEVELOPMENT CORPORATION, TRAVIS COUNTY HOUSING FINANCE CORPORATION, CAPITAL INDUSTRIAL DEVELOPMENT CORPORATION, AND TRAVIS COUNTY DEVELOPMENT AUTHORITY. (10:10 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 30.** DESIGNATE SHERIFF DEPARTMENT CHIEF DAN RICHARDS AS CHAIR OF THE TRAVIS COUNTY COMBINED CHARITIES CAMPAIGN FOR YEAR 2000. (10:10 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 31.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:10 AM)

Item 31 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 – Gov’t Code Ann 551.071, Consultation with Attorney

Note 2 – Gov’t Code Ann 551.072, Real Property

Note 3 – Gov’t Code Ann 551.074, Personnel Matters

Note 4 – Gov’t Code Ann 551.076, Security

- 32. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CONTRACTS WITH FLOUR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (4:34 PM) (5:31 PM)

- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹

- C. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLOUR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. ¹

Clerk’s Note: Items 32.A, B, and C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 32.A, B, and C would be considered in Executive Session.

Members of the Court heard from: Todd Clark, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to hire experts to gather information about any other necessary expenses to present to us more specifically in the future, in preparation for mediation or litigation in this matter.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

- 33.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING CLAIM BY FEDERAL SERVICES CORP. (RODRIGUEZ-MENDOZA/DEBEAUVOIR; TEX. GOV'T CODE SECTION 51.319. ¹ (10:09 AM)

Item 33 pulled from the agenda.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (5:32 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge